

CORRECTED

REVISED

The City Of Warwick

Docket of the City Council

Regular Business/Public Hearing Meeting

FOR

July 9, 2012

@ 7:00 P.M.

COUNCIL CHAMBERS

CITY HALL

3275 POST ROAD

WARWICK, RI 02886

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

June 11, 2012

Moved By: Seconded by: Vote:

**In Accordance with Article 1, Chapter 2 of the Code of Ordinances of
the City of
Warwick, as amended:**

Sec. 2-18 Ratification of collective bargaining agreements.

A public hearing - Ratifying new Municipal, Police and Fire

Contracts

bargaining agreement.

Public Hearing

(Unfinished Business)

**PCR-63-12A - A Resolution ratifying new Three Year Fire Contract
(Councilman Colantuono on behalf of Mayor Avedisian)**

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**PCR-63-12B - A Resolution ratifying new Three Year Police Contract
(Councilman Colantuono on behalf of Mayor Avedisian)**

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**PCR-63-12C- A Resolution ratifying new Three Year Municipal
Employees
Contract
(Councilman Colantuono on behalf of Mayor Avedisian)**

ACommittee Report: (Finance)

B Action:

Moved by:

Seconded by:

Vote:

2. Consent calendar:

A. PCR-72-12 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-73-12- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-74-12- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Historic District Commission

1. Barry O'Brien - Ward 8

9 Globe Street

Warwick, RI 02886

(Re-appt) Did Not Appear 6-11-12 Term to Expire: 4/1/2015

A. Committee Report (Appointments):

B. Action:

Moved by:

Seconded by:

Vote:

Veterans' Tax Exemption Review Committee

1. Mr. William Pierce, III – Ward 2

105 Chambly Avenue

Warwick, RI 02888

Did not appear 6-18-12 Term to Expire:

9/17/2012

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-9-12 An Ordinance relative to reviewing the process for the sale of Tax

Title Land (Councilman DelGiudice)

Second Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**2. PCO -10 -12 An Ordinance relative to a Zone Change Petition ,
Damocles**

Realty, LLC, Petitioner (Councilman Merolla)

Second Passage, As Amended

A. Committee Report: (Land Use)

B. Action:

Moved by:

Seconded by:

Vote:

**3. PCO-11-12 An Ordinance relative to the Abandonment of 2' strip of
Tillinghast**

Avenue (Councilman Gallucci)

Second Passage

A. Committee Report: (Land Use)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**4. PCO-12-12 An Ordinance regarding Pension Fund Contributions
(Councilwoman Vella-Wilkinson)**

Second Passage, As Amended

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCO-6-12 An Ordinance amending calculations for elected officials retirement (Councilwoman Vella-Wilkinson)

First Passage

A. Committee Report: (Finance) Move to Pending File

B. Action:

Moved by:

Seconded by:

Vote:

6. PCO-13-12 An Ordinance regarding a Warwick Compassion Center (Councilwoman Vella-Wilkinson)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**7. PCR-27-12 A Resolution to the General Assembly Charter
Change for School**

**Department (Council President Place on behalf of
Mayor Avedisian)**

A. Committee Report: (Intergovernmental) Move to Pending File

B. Action:

Moved by:

Seconded by:

Vote:

**8. PCR-45-12 A Resolution relative to a dock in Ward 7
(Councilman Donovan)**

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

**9. PCR-60-12 A Resolution relative to Committee Meeting Time
(Councilman Donovan)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**10. PCR-61-12 A Resolution requesting the state cap the former Truck
Away**

Landfill (Councilman Merolla)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCO-14-12 An Ordinance requiring actuaries to come to Council advising what

contribution would be each year and develop a plan for funding

recommendations (Councilman Merolla)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCR-67-12 A Resolution relative to a Tax Review Committee (Councilman Donovan)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCR-71-12 A Resolution requesting that the city have a Healthcare Consultant

(Councilman Merolla)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent
For
July 9, 2012

Motion to Adjourn:

Time:

Docket Session

For

July 9, 2012

RULE 41. After the Docket Session at the City Council Public Hearing meet-ing there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.**
- b) The topics for comment shall be issues directly affecting City government.**
- c) City Council members will not respond to questions during the public com-ment period.**
- d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.**